

**\*\* AMENDED \*\***  
**AGENDA**

**SHEBOYGAN TRANSIT COMMISSION**

Tuesday, March 18, 2014 at **5:00 p.m.**

*City Hall – 3<sup>rd</sup> Floor Conference Room*

*Members:* Ald. Darryl Carlson, Chair; Ald. Don Hammond, Vice Chair; Mayor Michael Vandersteen; Ald. Joseph Heidemann; Ryan Zinkel; Chief Domagalski; Chad Pelishek; Charles Windsor; Michael Helmke; Derek Muench, (ex-officio member)

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes from the February 18, 2014 meeting.   **Discussion and Action**
4. Public Input (time limits are at the discretion of the Transit Commission)
5. Motion to convene in closed session under the exemption provided in Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation criteria of the Transit and Parking Director.
6. Return to Open Session
7. Possible action on items discussed in closed session.
8. Transit and Parking Monthly Reports                   **Discussion**
9. Recap of 2013 Budget                   **Discussion**
10. "Equal Employment Opportunity" program                   **Discussion and Action**
11. Update on Municipal Parking Lots #13 and #14                   **Discussion and Action**
12. Establish next meeting date
13. Motion to Adjourn

*Persons with disabilities who need accommodations to attend this meeting should contact  
Shoreline Metro, 608 S. Commerce Street, 920.459.3285*